

# **FEBRUARY 22, 2018**

## **February 22, 2018 MEETING PUBLIC MINUTES**

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Minutes: February 22, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 405, and 25 Capitol Street, Concord, NH.

Members present: President:, David Stowe, DVM; Vice President: Dr. Simon Geoerge, DVM; Sonnya Dennis, DVM; Judith Leclerc, DVM; John MacGregor, DVM; Stephen K. Crawford, DVM, Ex officio member, Elaine Forst, Temporary Public Member.

John MacGregor, DVM - Absent

### **PUBLIC SESSION**

The public segment of the meeting was called to order at 8:42 a.m.

1. The January 18, 2018 minutes were reviewed. Dr. Dennis motioned to approve with two added corrections in the non-public to correct. Dr. MacGregor seconded. So moved.
2. AAVSB, Board Basics & Beyond-Dr. LeClerc will be attending. Contact new member to request they attend this conference.
3. AAVSB, Veterinary Regulations News, reviewed, to be filed.
4. AAVSB, Call for Topics, reviewed, to be filed.
5. Medical Records-Discussion ensued. Dr. Dennis took the course. She feels it is a good requirement for disciplinary action requirement for a record violation.
6. Payment for services, Deborah Kelloway-The Board cannot give an opinion on this until the Hearing decision has been decided upon.
7. Letter to Board from Erick Bloomfield, DVM-reviewed, put copy in Dr. Bloomfield's file.
8. Rabies question-non issue, Dr. Crawford will respond.

Upon the motion of Dr. Stowe and second of Dr. Dennis the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II ,(c)RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Crawford and the second of Dr. George, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie, Administrative Secretary  
Authorized Representative of the  
NH Board of Veterinary Medicine